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ACTS OF THE EXECUTIVE COUNCIL

I. Under date of Feb. 2, 1922, the Secretary asked the members of the Council to nominate by informal ballot five persons to serve as a Committee of Award to consider MSS. which may be submitted for publication in the Monograph Series and to select those most worthy of acceptance. This list of nominees was subsequently submitted to the Council (under date of March 10) and a formal ballot was taken which resulted in the election of the following persons—Professor Kittredge finding himself obliged to decline—as the Committee of Award: Professors Edward C. Armstrong, James Wilson Bright, Robert Herndon Fife, John Matthews Mauly, and William A. Nitze.

II. Under date of Feb. 2, 1922, the Secretary referred to the Council the resolution adopted by the Association at the Baltimore meeting (See Proceedings for 1921, p. xxxvi) recommending that the Secretary be authorized to expend a sum not to exceed $600 in securing stenographic and clerical assistance. The resolution was approved by all the members of the Council except the Secretary, who refrained from voting.

III. Under date of Feb. 3, 1922, the Secretary called the attention of the Council to President Wm. A. Neilson's resignation as Managing Trustee of the Permanent Fund (See Proceedings for 1921, p. viii) and nominated as his successor Mr. Le Roy Elwood Kimball, Bursar of New York University. Mr. Kimball was unanimously elected Managing Trustee.

IV. Under date of Feb. 3, 1922, the Secretary transmitted to the Council the invitation of the University of Pennsylvania to hold the next meeting of the Association under the auspices of that institution (see Proceedings for 1921, p. xxxvii) and also a joint invitation to the same effect from Boston University, The Massachusetts Institute of Technology, Tufts College, Boston College, and Wellesley College. The Council voted to accept the invitation of the University of Pennsylvania.

V. Under date of March 10, 1922, the Secretary recommended to the Council that the income received from the Permanent Fund for the first half of 1922 be turned over to

the Bright-von Jagemann Fund in order that this Fund might be brought up to the five thousand dollars needed as an endowment basis for the Monograph Series.

The Secretary further recommended that the income from the Permanent Fund for the second half of 1922 be returned to the Trustees in order to augment the principal of the Permanent Fund. Both recommendations were unanimously approved.

VI. Under date of March 10, 1922, the Secretary proposed that the Bright-von Jagemann Fund, consisting of $4400 in U. S. Liberty Bonds and several hundred dollars on deposit with the Bryn Mawr Trust Co., be turned over for investment to the Trustees of the Permanent Fund, the income from this Bright-von Jagemann Fund to be paid to the Treasurer of the Association toward the maintenance of the Monograph Series. The proposal was unanimously approved.

VII. Under date of May 31, 1922, the Secretary called the attention of the Council to the fact that through the death of Professor Johan Storm of the University of Christiania, of Professor Flamini of the University of Pisa, and of Sir Walter Raleigh of Oxford University, three vacancies existed in the list of Honorary Members. The Council by ballot nominated to the Association the following persons for election as Honorary Members to fill these vacancies: E. K. Chambers, author of *The Mediaeval Stage*, Professor W. A. Craigie of Oxford University, and Sir Israel Gollancz, of King's College, London, Director of the Early English Text Society.

VIII. Under date of Nov. 6, 1922, the Secretary called the attention of the Council to the proposed edition of Guido's *Historia Trojana* on which Dr. Nathaniel E. Griffin has been engaged for a number of years, and submitted letters from leading scholars urging that the Council should recommend this undertaking to the Carnegie Institution of Washington. The Council voted unanimously to recommend the project to the Carnegie Institution as an important piece of scholarly research worthy of receiving substantial assistance.

CARLETON BROWN, *Secretary*.